

PC2000041713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

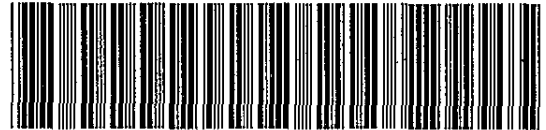
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300048043053

FILED  
05 MAR 18 AM 10:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

03/18/05--01009--011 \*\*35.00

gpc N-1

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARY BORGAN Commercial, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PO2000041713

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY BORGAN  
(Name of Person)

MARY BORGAN Design Studio, Inc  
(Name of Firm/Company)

5651 Commerce Dr., SUITE 7  
(Address)

ORLANDO FL 32839  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY BORGAN at ( 407 ) 888 8000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

MARY BORGAN Commercial, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO20000 41713

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Mary BORGAN Design Studio, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE ONE: Name — The name of the corporation  
is changed to Mary BORGAN Design Studio, Inc.  
(effective March 15, 2005)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
05 MAR 18 AM 10:43  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3-15-05

Effective date if applicable: 3-15-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of March, 2005.

Signature Mary J. Borgan  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY J. BORGAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35